



HELEN FARABEE CENTERS

Wichita Falls Administrative Office
P. O. Box 8266, Wichita Falls, TX 76307-8266
1000 Brook Street, Wichita Falls, TX 76301
Phone (940) 397-3100
Fax (940) 397-3150
www.helenfarabee.org

RECEIVED IN
CITY CLERK'S OFFICE
DATE: 5/28/14
BY: RB TIME: 2:20PM

ANNOUNCEMENT OF MEETING

FULL BOARD MEETING

Thursday

June 05, 2014

11:00 a.m.

11:45 a.m. recess for lunch

12:15 p.m. reconvene

Child and Adolescent Services

516 Denver Avenue

Wichita Falls, Texas

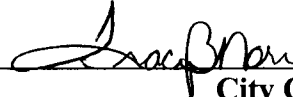
If you need additional assistance to effectively participate in or observe this meeting, please notify Jan West at 940-397-3102, at least 24 hours prior to this meeting, so that reasonable accommodations can be made.

The attached agenda will be observed.

Supporting documentation of agenda items is available upon request by calling Jan West at 940-397-3102.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 28th day of MAY, 2014, at 3:00 o'clock (a.m.) (p.m.).



City Clerk

Providing Behavioral Health, Intellectual and Developmental Disabilities, and Substance Abuse Outpatient Services

Agenda

HELEN FARABEE CENTERS BOARD OF TRUSTEES

June 05, 2014

11:00 AM

Child and Adolescent Services

516 Denver Street

Wichita Falls, Texas

Agenda Topics

**MEETING STARTS AT 11 A.M., RECESS FOR LUNCH AT APPROXIMATELY 11:45 A.M.,
RECONVENE AT 12:15 P.M.**

060514-1 CALL TO ORDER	Mr. Verner Hayhurst
A. INTRODUCTION OF GUESTS	Mr. Verner Hayhurst
060514-2 PRESENTATIONS	Mr. Verner Hayhurst
A. HEALTH PLAN REVIEW	Ms. Deborah Faulkner Page 1
B. OPEN CITIZEN COMMENT TO THE BOARD <i>"Texas law in the Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been include in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting."</i>	
060514-3 APPROVAL OF MINUTES	Mr. Verner Hayhurst
Recommended Action: That the Board of Trustees approve the minutes of the May 01, 2014 Board of Trustee meeting. Citizen Comment:	Page 6
060514-4 TRAINING	Ms. Gianna Harris Ms. Kayla Rose
A. INTELLECTUAL AND DEVELOPMENTAL DISABILITY SERVICE COORDINATION	
060514-5 RECOMMENDATIONS	
A. BOARD OF TRUSTEES	
1) <i>Slate of Officers</i>	Mr. Verner Hayhurst
Recommended Action: That the Chair of the Board of Trustees appoint an ad-hoc committee to review the functions of the officers and recommend a slate of officers for fiscal year 2015. Citizen Comment:	Page 16
2) <i>Mission, Vision and Value Statements</i>	Ms. Connie Johnston
Recommended Action: That the Board of Trustees approve the Vision, Mission, and Values Statements for Helen Farabee Centers that were reviewed and recommended by the Planning and Network Advisory Committee. Citizen Comment:	Page 17

3) <i>Place 9 Vacancy</i>	Mr. Verner Hayhurst
Recommended Action: Information item only.	Page 18
Citizen Comment:	
4) <i>Place 2 Vacancy</i>	Mr. Verner Hayhurst
Recommended Action: Information item only.	Page 19
Citizen Comment:	
B. BUDGET AND FINANCE	
1) <i>Financial Statements</i>	Ms. Jana Simpson
Recommended Action: That the Board of Trustees approves the financial statements for April 2014.	Page 20
Citizen Comment:	
2) <i>Auditors Letter of Engagement</i>	Ms. Jana Simpson
Recommended Action: That the Board of Trustees accept the attached Letter of Engagement from Davis, Kinard & Company and authorize the Chair to sign the letter.	Page 37
Citizen Comment:	
C. CONTRACTS AND PLANS	
<i>No Agenda Items</i>	
D. FACILITIES AND EQUIPMENT	
1) <i>Video Conferencing Units</i>	Mr. Ralph Whaite
Recommended Action: Information item only.	Page 47
Citizen Comment:	
E. POLICIES AND PROCEDURES	
<i>No Agenda Items</i>	
F. PROGRAM AND PERSONNEL	
<i>No Agenda Items</i>	
060514-6 QUARTERLY REPORTS	
A. ESSENTIAL SERVICES AND CLINICAL ACCOUNTABILITY	
<i>No Agenda Items</i>	
B. PLANNING AND NETWORK ADVISORY COMMITTEE	
<i>No Agenda Items</i>	
C. EXTERNAL AUDITS	
<i>No Agenda Items</i>	
D. TEXAS COUNCIL BOARD OF DIRECTORS MEETING	
<i>No Agenda Items</i>	

060514-7 EXECUTIVE DIRECTOR'S REPORT	Mr. Roddy Atkins
A. AFFORDABLE CARE ACT	
B. BEHAVIORAL HEALTH SERVICES	
C. BUDGET	
D. CRISIS SERVICES	
E. DISASTER SERVICES	
F. INTELLECTUAL AND DEVELOPMENTAL DISABILITY SERVICES	
G. LEGISLATIVE ISSUES	
H. PSYCHIATRIC AND MEDICAL SERVICES	
I. SERVICE VOLUME BY COUNTY REPORT	
J. STAFF APPRECIATION	
K. SUBSTANCE ABUSE SERVICES	
L. VETERAN SERVICES	
M. 1115 MEDICAID TRANSFORMATION WAIVER	
060514-8 ANNOUNCEMENTS	Mr. Verner Hayhurst
A. NEXT MEETING	
1) 11 A.M., Thursday, July 10, 2014, Child and Adolescent Services, 516 Denver Street, Wichita Falls, Texas	Mr. Verner Hayhurst
060514-9 OTHER BUSINESS	Mr. Verner Hayhurst
060514-10 ADJOURN	Mr. Verner Hayhurst